Draft Resolution 12-004 Final Habitat Maintenance Fund Process April 25, 2012

Whereas, Reclamation developed a draft process for use of the Habitat Maintenance Fund and presented it at the March 20, 2012 Technical Work Group meeting;

Whereas, comments were received on the draft document at the Technical Work Group meeting and written comments were received after;

Whereas, Reclamation incorporated comments into a Final Habitat Maintenance Fund Process; now, therefore, be it

Resolved that the Steering Committee now acknowledges the Habitat Maintenance Fund Process as final.